

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Monday, October 5, 2015 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci, Robert S. O'Rourke and David R. Delaney. Also present: Police Chief Walter L. Sweeney and Executive Assistant Ann Lee. Town Manager Troy B.G. Clarkson was unable to attend.

At 7:00 PM Chairman Barthelmes opened the meeting and asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; Brendan Bush, Birch Drive reported there is increased noise coming from the P.A. Landers facility noting the noise has escalated over the last couple of months and there is an increase of equipment on site; the Board noted they have been made aware of the concerns presented and informed Mr. Bush there was a new bylaw on the 2015 Town Meeting Warrant which should be approved by the Attorney General's Office in the near future.

The Board voted to approve the meeting minutes of 9-21-15.

The Board met with M. Tivnan, Chairman Parks and Recreation Committee and A. Ceurvels, Project Manager for an update on Forge Pond Park and the Circuit Street building. Mr. Tivnan informed the Board there is approximately \$52,000 in the fund now not including \$15,000 from last year; an AAU team from Marshfield will use field #4 at Ellis Field the user fees for this are \$150 per day. The sponsorship rights to the Pavilion have been sold to Rockland Trust for \$15,000 for 15 years; the same will be done with the fields and scoreboards. Parks & Recreation has partnered with the YMCA for a Road Race. There is a girls soccer team interested in holding major tournaments at Forge Pond Park but to do this protective netting at the backstops and dugouts will need to be installed and the fields will need to be groomed between games (AAU grooms). The Board inquired on how the rates are determined; Mr. Tivnan noted the Committee did a review of 8-10 South Shore towns and priced the rate in the middle at \$75.00 an hour if a Police Detail is required that is the responsibility of the sponsor of the event. Mr. Tivnan noted the revolving account will require funding by the Town for FY17. Mr. Tivnan noted Parks and Rec ceased using the Circuit Street building as of September 1, 2015 and now has office space at Town Hall the building expenses were \$15,000 a year; they currently pay rent to the Boys Club for use of the facility for the Kids Klub program three days a week. The Counsel on Aging and the Library have been looked at also to provide programs to residents. The COA requires three staff members for 10 children and the Library requires a 1:1 ratio these options would require hiring additional staff.

The Board met with Victor Diniak, Director of Public Works and Neal Merritt, Water Superintendent for a discussion and presentation on the water rates and an update on the water quality. Mr. Diniak provided and reviewed a PowerPoint presentation (attached) which included recommendations on water rates highlighting the Department of Revenue has expressed concern that the revenues do not meet the expenses; the Board will review the recommendations provided which includes tier ring the rates to discourage overuse and vote the rates at their next meeting. Water Quality Discussion Mr. Diniak reported there are 22 locations in Town that provide water samples that are tested and the results are posted to the website, some areas are still having problems, but the water is safe to drink; the quality of water coming out of the plants has consistently improved; water flushing will begin October 7th which will temporarily cause

discoloration. Mr. Merritt noted that the EPA agrees the water is safe to drink. Hanover resident Jim Fitzpatrick expressed that he would like to see the rate increase delayed.

The Board voted to approve the Emergency Closing of Facilities Policy, as presented.

The Board agreed to table the Fraud Risk Assessment Policy until the next meeting.

The Board voted to approve the Election Warrant as recommended by the Town Clerk to open the voting polls at 7:00 a.m. thru 8:00 p.m. on November 3rd for the Special State Senator in General Court Election.

The Board voted to approve a One-Day Liquor License on October 7th and a One Day Liquor License on October 8th from 5:30 p.m.-7:30 p.m. to JoAnn Simons, Cardinal Cushing Centers at 375 Washington Street for the Annual Corporate Ministries Meetings and voted to waive the \$40.00 fee for the One-Day License request on October 8th.

The Board voted to proclaim the week of October 12th through October 19th as Visiting Nurse's Week and thanked the Visiting Nurses for the work they do.

The Board voted to approve the recognition of Department of Public Works Retiree, Donald Janson and Eagle Scouts Anthony Salvucci and Brendan Willett.

The Board received the Street Light Policy; Vice Chairman Setterland requested the Evaluation Policy attached to the Street Light Policy be incorporated into the Board's Street Light Policy; Chairman Barthelmes agreed.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 9:33 p.m. Chairman Barthelmes requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. The Board will not reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; J. Salvucci, aye; Robert O'Rourke, aye and David Delaney, aye. Police Chief Walter L. Sweeney and Executive Assistant Ann Lee were also present. Town Manager Troy B.G. Clarkson was unable to attend. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 9:40 PM.